



**SALINA CITY COMMISSION**  
**REGULAR MEETING AGENDA**  
**CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107**  
**SALINA, KANSAS**  
**SEPTEMBER 25, 2006**  
**4:00 P.M.**

Study Session 2:30 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- 3. CITIZEN FORUM**
- 4. AWARDS AND PROCLAMATIONS**
- 5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME**
- 6. CONSENT AGENDA**
  - (6.1) Approve the minutes of September 18, 2006.
- 7. DEVELOPMENT BUSINESS**
  - (7.1) Application #Z06-14 (filed by John Baker on behalf of Brand Growth, Inc.) requesting a change in zoning district classification from A-1 (Agricultural) to PC-3 (Planned Shopping Center) on property addressed as 2755 S. Ninth Street.
    - (7.1a) First Reading Ordinance No. 06-10359.
  - (7.2) Resolution No. 06-6310 authorizing an agreement with Melvin A. Bergkamp Trust relating to the annexation of property located on the south side of Schilling Road (between South Ninth Street and the Union Pacific Railroad tracks).
  - (7.3) Application #A06-2 (filed by Melvin Bergkamp on behalf of the Melvin A. Bergkamp Trust) requesting annexation of a 17.4 acre tract of land (located on the south side of Schilling Road, west of the Union Pacific railroad tracks).
- 8. ADMINISTRATION**
  - (8.1) Second Reading Ordinance No. 06-10358 amending Section 5-102 of the Salina Code pertaining to revocation or suspension of cereal malt beverage licenses.
  - (8.2) Approve Change Order No. 1 for Fire Station No. 2 Addition and Renovation, Project No. 05-1508 (with Harbin Construction, LLC in the amount of \$20,566.26).
  - (8.3) Resolution No. 06-6311 authorizing a license agreement with Magnolia Hills, Inc. (for installation of center islands located at the intersections of Stonepost Lane and Markley Road and Brokestone Drive and Markley Road).
  - (8.4) Resolution No. 06-6309 amending the Comprehensive Fee Schedule by establishing an expungement filing fee.

**CITY OF SALINA, KANSAS**

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**SEPTEMBER 18, 2006**

**PAGE 2**

- (8.5) Resolution No. 06-6312 authorizing a license agreement with Triplett, Inc. (to allow use of city owned right-of-way for installation of private storm drainage improvements).
- (8.6) Authorize the 2006 Downtown Traffic Signal Improvements, Project No. 05-1547.
- (8.7) Approve agreement with the Beverly Trust regarding public storm drainage improvements and award of contract to Malm Construction (in the amount of \$36,699).
- (8.8) Request for executive session (real estate).

**9. OTHER BUSINESS**

**10. ADJOURNMENT**

**Date: September 21, 2006**

**CITY COMMISSION STUDY SESSION**

**MEETING DATE:** Monday, September 25, 2006

**TIME:** 2:30 p.m.

**PLACE:** City-County Bldg., Room 107B

The following have been identified as topics of study and discussion:

2:30 p.m. – Salina Aviation Service Center Financing

3:45 p.m. – Citizen Open Forum

4:00 p.m. – Regular Commission Meeting (Rm. 107)

Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.